



**Beijing Airdoc Technology Co., Ltd.**  
**北京鷹瞳科技發展股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code 股份代號: 2251)

**NOTIFICATION LETTER 通知信函**

12 December 2023

Dear Non-Registered Shareholder<sup>(1)</sup>,

**Beijing Airdoc Technology Co., Ltd. (“Airdoc-B”)**

— **Notification of publication of circular dated 12 December 2023, notices of the 2023 Secondary Extraordinary General Meeting, the 2023 First Domestic Shareholders’ Class Meeting and the 2023 First H Shareholders’ Class Meeting (the “Current Corporate Communication”)**

The Current Corporate Communication of Airdoc-B, in both English and Chinese versions, is available on the website of Airdoc-B at [www.airdoc.com](http://www.airdoc.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking the <Investor Relations> section of Airdoc-B’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to Airdoc-B’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of Airdoc-B to be sent to you until you notify Airdoc-B’s H Share Registrar to the contrary or you cease to hold any shares of Airdoc-B.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

By order of the Board  
**Beijing Airdoc Technology Co., Ltd.**  
**Mr. ZHANG Dalei**  
Chairman of the Board

Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified Airdoc-B from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) Corporate Communications refer to any document(s) issued or to be issued by Airdoc-B for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein); (b) interim reports and its summary interim reports (where applicable) (and all reports and accounts contained therein); (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位非登記股東<sup>(1)</sup>：

**北京鷹瞳科技發展股份有限公司(「鷹瞳科技-B」)**

— **日期為2023年12月12日的通函、2023年第二次臨時股東大會通告、2023年首次內資股類別股東大會通告及2023年首次H股類別股東大會通告(「本次公司通訊」)之發佈通知**

鷹瞳科技-B之本次公司通訊，均備有英文及中文版本，已登載於鷹瞳科技-B網站([www.airdoc.com](http://www.airdoc.com))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於鷹瞳科技-B網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回鷹瞳科技-B之H股證券登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於鷹瞳科技-B今後所有之公司通訊<sup>(2)</sup>，直至閣下通知鷹瞳科技-B之H股證券登記處另外之安排或停止持有鷹瞳科技-B的股份。

閣下如就本通知有任何疑問，請於上午九時正至下午六時正(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

承董事會命  
**北京鷹瞳科技發展股份有限公司**  
董事長  
張大磊先生

2023年12月12日

附註：(1) 此函件乃向鷹瞳科技-B之非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向鷹瞳科技-B發出通知，希望收取公司通訊)發出。

(2) 公司通訊指由鷹瞳科技-B發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)年度報告及財務摘要報告(如適用)(以及其中所載的所有報告及賬目)；(b)中期報告及中期摘要報告(如適用)(以及其中所載的所有報告及賬目)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

### Request Form 申請表格

To: **Beijing Airdoc Technology Co., Ltd. ("Airdoc-B")**  
c/o Tricor Investor Services Limited  
at 17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: **北京鷹瞳科技發展股份有限公司(「鷹瞳科技-B」)**  
卓佳證券登記有限公司轉交  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> of Airdoc-B in printed English/Chinese copies.

本人/吾等要求索取鷹瞳科技-B本次及今後刊發之公司通訊之英文/中文印刷本<sup>(1)</sup>。

(Please mark a "✓" in ONLY ONE of the following boxes.

請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)

- to receive the **printed English version** of all future Corporate Communications by post **ONLY; OR**  
僅以郵寄方式收取所有日後公司通訊的英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications by post **ONLY; OR**  
僅以郵寄方式收取所有日後公司通訊的中文印刷本; 或
- to receive both the **printed English and Chinese versions** of all future Corporate Communications by post.  
同時以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Signature:

簽名: \_\_\_\_\_

Name:

姓名: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

(English 英文)  
(in block letters 請以正楷填寫)

(Chinese 中文)

Contact Phone Number:

聯絡電話: \_\_\_\_\_

Notes: 附註:

- Corporate Communications refer to any document(s) issued or to be issued by Airdoc-B for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein); (b) interim reports and its summary interim reports (where applicable) (and all reports and accounts contained therein); (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.  
公司通訊指由鷹瞳科技-B發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年度報告及財務摘要報告(如適用)(以及其中所載的所有報告及賬目); (b) 中期報告及中期摘要報告(如適用)(以及其中所載的所有報告及賬目); (c) 會議通告; (d) 上市文件; (e) 通函; (f) 代表委任表格; 及(g) 確認回條。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of Airdoc-B in printed copies.  
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後, 即表示閣下確認擬收取鷹瞳科技-B今後刊發的所有公司通訊的印刷本。
- Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of Airdoc-B.  
請閣下清楚填妥所有資料。鷹瞳科技-B將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
- For the avoidance of doubt, Airdoc-B will not accept any additional instructions written on this Request Form.  
為免存疑, 任何書寫在本申請表格上的額外指示, 鷹瞳科技-B將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT

##### 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料, 其中包括閣下的姓名及地址, 以用於處理閣下在本表格上所述的指示(該等用途)。如閣下未能提供足夠資料, 本公司有可能無法處理閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。

(Please cut along the dotted line. 請沿虛線剪下。)

#### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Airdoc-B (2251)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時, 請將此郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票